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ASSOCIATE POWER OF ATTORNEY

Barbara J. Luther, a principal attorney of record in the application for United States Patent

Application for an invention entitled:

“NUTRITIONAL SUPPLEMENTS FOR AGED PETS”

invented by:

Nathan D. Hamilton

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executed on even date herewith, or
 having serial No. 09/770,535, filed January 25, 2001,

does hereby appoint Kenneth D'Alessandro, Registration No. 29,144; Timothy Brisson, Registration No. 44,046; Andrew V. Smith, Registration No. 43,132, Michael A. Blake, Registration No. 42,333, Kristin C. Castle, Registration No. 47,208, Andrew D. Gathy, Registration No. 46,441, Nicole E. Coppes-Gathy, Registration No. 46,640, Edward M. Bushard, Registration No. P48,974, William D. Beard, Registration No. P48,888, Barbara J. Luther, Registration No. 33,954, John W. Crosby, Registration No. P49,054 and all Registered Attorneys and Registered Agents of Sierra Patent Group, Ltd. as attorneys of record with full power of substitution and revocation, to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith.

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The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

I, the undersigned, declare that I am authorized to make this appointment on behalf of the assignee, and I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing therefrom.

Barbara J. Luther 9/10/01
Signature Date

Barbara J. Luther Attorney for Applicants
Print Name Title